

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL PRACTICE BOARD

FRIDAY, MARCH 10, 2006

Attendance: Glenn Rohrer, president, David Turpin, Al Greene, Lidia Bly-Herman, JoAnn Hummers, Nora Noel, Worth Bolton, Joe Jordan, Helen Wolstenholme, Ginny Mills, Kimberly Anthony-Byng, Leslie McCrory, Danny Graves, Carol-Ann Tucker, Deborah Bryan, Margie Graves, Tim Hall (Thursday only), Michael Herring (Thursday only), Bart Grimes (Thursday only)

Staff: Randolph E. Cloud, Ann Christian, Jim Scarborough

Guests: Jim Jackson (NC Department of Correction)

Absent: Bert Bennett, Dewayne Book, Flay Lee, Adrian McCoy, Geri Miller, Iris Shafer, Randy Thornton

The meeting was called to order by Glenn Rohrer, president. After welcoming the board members, he asked Ann Christian, board attorney to read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflict of interest or apparent conflict of interest.

Glenn then welcomed Randolph Cloud and Jim Jackson who are visiting today.

Glenn then presented Michael Furey with the first Certified Criminal Justice Addiction Professional credential. The board gave Michael a standing ovation. Michael made a few comments of thanks.

According to the agenda, Flo Stein was to be present today but was unavoidably detained.

Glenn thanked the board for all its hard work in drafting the rules required to clearly implement the new provisions of the practice act.

There was no correspondence today other than what had been distributed to the committees.

Joe Jordan reported from the Business Operations Committee. Jim gave the financial statement. Danny moved and JoAnn seconded acceptance of the Treasurer's Report as presented. The motion passed unanimously.

Danny Graves gave the CPM Subcommittee Report. This comes forward as a motion to accept those who passed the oral exams when the criminal background checks are completed for those applicants that have not completed that yet. The motion passed unanimously.

The Standards Committee moves that those persons who did not have their HIV/AIDS training or Professional Ethics training be given an additional 60 days to complete this training. That 60 days would begin with the letter that goes out to those

persons who did not document that originally. Lidia moved and Worth seconded the motion. The motion passed unanimously.

Glenn then asked Jim Jackson, who is representing the Department of Correction, if he had any comments. He thanked the board on behalf of the Department for giving the 60 days to complete the training noted above.

Helen reported that the Ethics Committee is working to finish its rules and hopes to have that project completed at a special meeting in April.

Danny noted that the Nominating and Elections Committee will be looking at who will be on the ballot this year, which seats are vacant and otherwise.

JoAnn reported on the actions of the Quality Assurance Committee. Five persons were granted extensions.

On a six request, which is for reinstatement, the person only documented 30 hours (with 60 needed) with no HIV/AIDS training hours and unacceptable Professional Ethics training hours. Ann recommended that she be asked to appear before the Committee for an informal hearing on this matter. Al moved that a subcommittee of three meet with this person as soon as possible to hear the person explain the situation. Worth seconded the motion. The committee will be Worth Bolton, David Turpin and Lidia Bly-Herman. With no further discussion, the motion passed unanimously. Glenn asked this be done as quickly as possible.

From the Standards Committee, Lidia had no other reports.

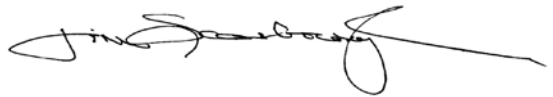
Jim gave a brief report.

Leslie asked that Jim announce to the board about his award. Jim was awarded the Special Citizen Merit Award from the North Carolina Counseling Association.

Al reported that he was approached at the North Carolina Winter School by a person who has failed the oral exam on several occasions.

With no further business, Carol-Ann moved and Worth seconded a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Scarborough", with a long horizontal flourish extending to the right.

Jim Scarborough, M.Div.
Executive Director